PENNZOIL-QUAKER STATE

COMPANY

700 Milam 30th Floor Treasury P.O. Box 2967 Houston, TX 77252-2967 713-546-4533 RECEIVED FEC MAIL OPERATIONS CENTER

2007 OCT 21 A ID 52

October 14, 2002

Federal Election Commission 999 E Street, N.W. Washington, DC 20463

To whom it may concern:

Enclosed please find the FEC Form 3X Termination Report, completed on behalf of:

Pennzoil-Quaker State Company Political Action Committee 700 Milam Houston, TX 77002

This is our final report. Our PAC was terminated as a result of an action by its Officers in July 2002. A copy of that action is attached. Our funds on hand at that time totaled \$18,891.71 (a copy of our July bank statement is attached). Those funds were distributed back to original contributors on the basis of an allocation that was agreed to by the PAC Officers. The funds were distributed in August 2002. Certain checks have not cleared the bank account as of this report but are expected to do so in the near future.

Sincerely,

Stephen G. McDonough

Treasurer

Pennzoil-Quaker State Company Political Action Committee (coo353169)

FEC

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REPORT OF RECEIPTS AND DISBURSEMENTS

RECEIVED FEC MAIL PERATIONS CENTER

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Signature of Treasure	. =	5. ml)	mf.	_ Date [9 20	<u>p 2</u>
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Office Use Only						FORM 3: evised 1/01)	^

PENNZOIL-QUAKER STATE

COMPANY

Interoffice Correspondence

DATE:

July 8, 2002

TO:

"Michael Schieffer

Paul Bicgel

Eric Vrodenbuya - Stave McDanough

=Anthony-Ba-Gavender=A-6

SUBJECT: Termination of Pennzoil PAC

I would like to request that each officer of Pennzoil PAC sign and circulate this "Resolution" which terminates the PAC. recently received an email version of this Resolution, which appeared to be satisfactory to all of our officers. However, I believe it would be appropriate to have all of our officers sign this original.

Please contact me if you have any questions.

Attachment

RESOLUTION

WHEREAS, the Pennzoil-Quaker State Company Political Action Committee is registered as a political action committee with the Federal Election Commission and the State of Texas;

And WHEREAS, the Pennzoil-Quaker State Company Political Action Committee was established in order to enable individual contributors to the political action committee to participate in the electoral process at the federal and state level, and thereby advance and promote the purposes of the Pennzoil-Quaker State Company Political Action Committee as set forth in Article IV of its Articles of Organization and Bylaws;

AND WHEREAS, on March 25, 2002, Pennzoil-Quaker State Company entered into an Agreement and Plan of Merger (the "Agreement") with Shell Oil Company and Shell ND Company, and this Agreement, when effective, will significantly alter the basis on which the Pennzoil-Quaker State Company Political Action Committee was established and operated:

 of the Pennzoil-Quaker State Company Political Action Committee;
(b) any surplus funds remaining in the accounts of the Pennzoil-Quaker State Company Political Action Committee at the time of dissolution shall be returned to those individuals who made contributions to the Pennzoil-Quaker State Company Political Action Committee in response to the latest solicitation for funds by Pennzoil-Quaker State Company Political Action Committee; and (c) the Treasurer of the Pennzoil-Quaker State Company Political Action Committee; and submit to all applicable governmental bodies all documents, forms, reports and notifications necessary to effect the dissolution of Pennzoil-Quaker State Company Political Action Committee.

PASSED, this /414 day of July , 2002.

JR-4/-

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PWL B. SIEBEL

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Bank of America

CUSTOMER CONNECTION
BANK OF AMERICA, N.A.
DALLAS, TEXAS 75283-2406

Account Number 3751472696 01 01 146 01 M0000 E# 0 Last Statement: 06/28/2002 This Statement: 07/31/2002

Custamer Service. 1-800-657-9533

PENNZOIL QUAKER STATE
POLITICAL ACTION COMMITTEE
ATTM DICK SHERROD, 30TH FL
P O BOX 2967
HOUSTON TX 77252-2967

Page 1 of 1

CUSTOMER CONNECTION DEPOSITORY PLUS CKG

Account Summary Information

Statement Period 06/29/2002 - Number of Depopits/Credits Number of Checks Number of Other Debits	07/31/2002 0 0 0	Statement Beginning Balance Amount of Deposits/Credits Amount of Chacks Amount of Other Debits Statement Ending Balance	18,891.71 .00 .00 .00 18,891.71
Number of Enclosures Number of Days in Cycle	_0		10,031.71
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Date Ledger Balance Collected Balance Date Ledger Balance Collected Balance
06/28 18,891.71 18,892.71 07/31 18,891.71 18,891.71

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

	Hand Delivered	Date of Receipt
	First Class Mail	POSTMARKED
8	Registered/Certified Mail	POSTMARKED (R/C)
	No Postmark	
	Postmark Illegible	
	Received from the House office of Records and Registration	Date of Receipt
	Received from the Senate Office of Public Records	Date of Receipt
	Other (Specify):	Postmarked and/or Date of Receipt
	Electronic Filing	······································
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(6/2000)